

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

Case Number: 12-23649

Name of Debtor:

Debbie P. Marin

AFFIRMATION OF
SERVICE

CAROLYN V. MINTER, an attorney, affirms the following under the
penalties of perjury.

1. I was the attorney of record for Debra P. Marin in the foreclosure action commenced by Carla Marin in Dutchess County Supreme Court, Index Number 1298/10.
2. That on May 30, 2012, I personally delivered to Carla Marin the attached cancelled checks (front and back) from Debra P. Marin payable to Beatriz Marin numbered: 183, 185, 187, 221, 222, 223, 224, 231, 220, 160, 191, 193, 199, 176, 209.
3. That on May 30, 2012, I personally delivered to Carla Marin the attached cancelled checks (front and back) from Debra P. Marin payable to the Estate of Ana Marin, numbered: 310, 391, 260, 274, 348, 358.
4. On information and belief, these checks represent about 25 mortgage payments by Debra P. Marin to either Beatriz Marin or to William Carlin, as temporary administrator of the Estate of Beatriz Marin.

Dated: Ossining, NY
February 5, 2013


CAROLYN V. MINTER

B

DEBRA P. MARIN
102 Root Avenue Ph. (845) 940-1144
Carmel, NY 10512

310

68-633670
0944CH17255

3/20/08

Date

Pay to the order of The Estate of Alice Marin \$ 3066.08
Three thousand Sixty Six Dollars, 08/100/08 D
Debra P. Marin



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

for 1766 52 for 1/07 12/07 1/08, 7
20080643201010138067250100310 000003066081
2012 Holmes Murray, Jr.

0818648486
03242008
031000040 FRB-PHILA
LWT=10314 TRC=3540 PK=7
371535043
03242008
031000040 FRB-PHILA
LWT=10314 TRC=3540 PK=7
371535043

PUTNAM COUNTY
NATIONAL BANK
CARMEL, IN
345225363
021906808

\$68869

State of One Man
For Deposit Only
2053071

DEBRA P. MARIN
102 Rock Avenue Ph. (845) 940-1144
Carmel, NY 10512

391

63-0454870
BRANCH 7705

3125768

Date

Pay to the
order of The Estate of Debra Marin \$ 766 52
Seven Hundred Sixty Six Dollars 52
100.00 Dollars



WACHOVIA
Wachovia Bank, N.A.
wachovia.com

For Wachovia Bank, N.Y. Debra P. Marin
006700643210101380672501 0391 00000076652

1918052145
02050720160
03165620045-54713
ENT0310040045-54713
ENR-3700 TRC-3703 PV-18
PUTNAM COUNTY
NATIONAL BANK
CARMEL, NY
8452293688
0219068081

1111 73039

2053071

For Deposit Only

DEBRA P. MARIN
102 Root Avenue Ph. (845) 940-1144
Carmel, NY 10512

260

69-643/670
BRANCH 7225

4/30/08

52

\$ 1766

Seventeen hundred Sixty Six Dollars 52/100

Dollars



Pay to the
order of

The Father of Anna Marin

Seventeen hundred Sixty Six Dollars 52/100



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

Mr. April - Mr. Carl Holmes

Jack P. M.

1006700843261010138067250P 0260 000000766529

0718116205
05062008
031000040 FRB-PHILA
FRB-PHILA

PUTNAM COUNTY
NATIONAL BANK
CARMEL, NY
8452253688
0219068084

1111 20184
Date of Am. Gen.
for Deposit Only
2053071

DEBRA P. MARIN
102 Root Avenue Ph. (845) 940-1144
Carmel, NY 10512

274

83-043-070
WACHOVIA 77365

6/11/08

\$ 766.52

100 X 7 Dollars

Pay to the
order of

The Estate of Ana Marin

Seven hundred Sixty Six Dollars 52



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For Maymby 292 Holmes

Debra M.

10670064321010138067250# 0274

621905398-061-06/11/2008-02:29:42 PM

RECEIVED
Estate of Ann Marie
For Deposit Only
2053071

DEBRA P. MARIN
102 Root Avenue Ph. (845) 940-1144
Carmel, NY 10512

348

63-648670
BRANCH 7705

7/2/08

S2 Date

\$766

Dollars



Pay to the
order of The Estate of Ana Marin

Quent hundred Sixty Six Dollars \$2/100 x 40

 WACHOVIA
Wachovia Bank, N.A.
wachovia.com

For

Anne Marie Holmes

Holmes P.M.

40670064321010138067250100348

STATE OF NEW YORK
for Deposit Only
2053071

0219H680K-A81-07/18/2008-07:25:25 PM

DEBRA P. MARIN
102 Root Avenue Ph. (845) 940-1144
Carmel, NY 10512

358

00-642-070
BRANCH 77685

815708

\$ 766.52

Pay to the
order of The Estate of Ana MarinSeven hundred Sixty Six Dollars: 52/100** Dollars

7

Date:



WACHOVIA

Wachovia Bank, N.A.
wachovia.comFor Debra P. Marin 292

40670064321010136067250 0358

#21988888-003-06/09/2006-08:59:33 AM

Estate of Mann
for Report Only
2053071

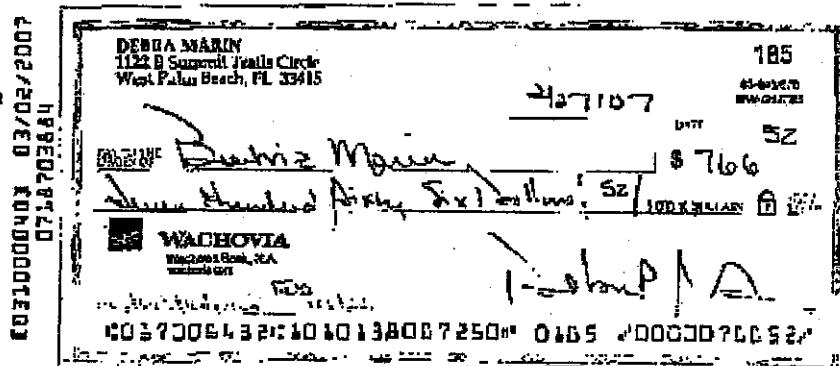
DEBRA MARIN 1122 B Summit Trails Circle West Palm Beach, FL 33415	183
<u>1/22/07</u>	DATE
<u>Debra Marin</u>	\$ 766 52
<u>One hundred Sixty six Dollars</u>	<u>52</u> <u>100 DOLLARS</u> <u>A</u>
WACHOVIA Wachovia Bank, N.A. wachovia.com	
<u>Janine Rett</u>	<u>Debra Marin</u>
100 700643241010138067250# 0183 00000076652#	

1036431179
02032007
0630-0019-9
04145644 ENT-1344 TNC-1344 PH=08
01312007 TNC-1344 PH=08
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ENT-1344 TNC-1344 PH=08
02192007
4033731987

6000',
in PCT 13 early

0061000146*
03/02/2007
4616557176

This is a LEGAL COPY of
your check. You can use it
the same way you would
use the original check



DEBRA MARIN 1122 5 Summit Trails Circle West Palm Beach, FL 33415	187
<u>3126107</u>	DATE 05-04-07
<u>BY TO THE ORDER OF Debra Marin</u>	<u>\$ 766 52</u>
<u>Seven Hundred Sixty Six Dollars, 52/100 Dollars</u>	
 WACHOVIA Wachovia Bank, N.A. wachovia.com	<u>1-Debra M</u>
<u>Debra Marin</u>	
00670064320101380672501 0187 0000076652	

88-383-3
PUTNAM COUNTY
PARTRIDGE BANK
CARMEL, NY
(845) 225-3665
#0219058084

- ४८ -

16000,
in PCB
Diff. order

DEBRA MARIN 1122 B Sununit Trails Circle West Palm Beach, FL 33415	221 63-643670 BRANCH 24066
5/21/07	
DATE	
PMT TO THE OWNER OF <u>Debra Marin</u> <u>1 \$ 764.52</u>	
<u>Seven Thousand Sixty Six Dollars 52/100</u>	
WACHOVIA Wachovia Bank, N.A. www.wachovia.com	
FOR APPROVAL 00670064321010138067250 0221 00000076652	
<i>Debra Marin</i>	

0810402318
05082007
031000040 FRB-PHILA.
EXT-3543 TRU-3540 PK=06
PUTNAM COUNTY
NATIONAL BANK
CARMEL, NY
05092007
0630-0019-8452253688
EXT-1201 051070708
051070708

Depository
10001 re 1253.

DEBRA MARIN
1122 S Summit Trails Circle
West Palm Beach, FL 33415

222

BS-042870
SPRING 2005

5/29/07

DATE

52

\$ 766

pay to the
order of Debra Marin

Seven Hundred Sixty Six Dollars 52/100 AMERICAN DOLLARS

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

Debra Marin

1067006432510101380672500 0222 000000766520

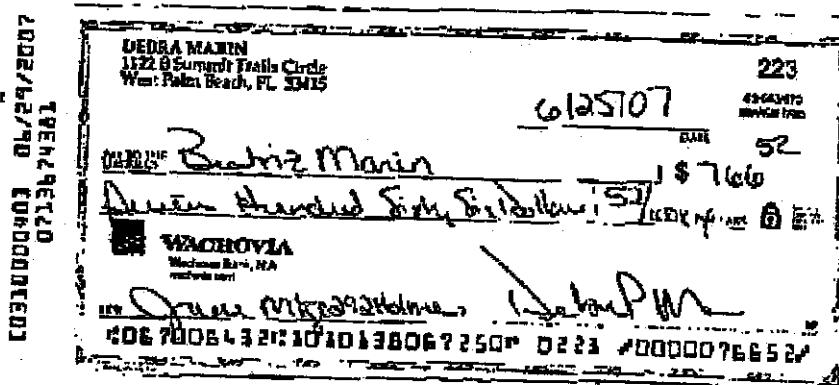
Debra Marin

0836167912
06112007
06142007 00198144 COUNTY
0810000475 1414 1415 PK=11
770013457 7000200
CARRIE, NY
8452253683
49240068081
32301000624

600600
Mr. McCleary/Bonner

#BL1000146*
04/23/2007
6213027434

This is a LEGAL COPY of
your check. You can use it
the same way you would
use the original check.



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174048778
0814P007
031000040 FED PHILA
ENT-3/14/12 TWC-35 P29 PK-04
08152007
0630-0019-9
ENT-0862 TRC=0862

ACS 13 75

12/16/2012
031000040
0814P007
0630-0019-9
ENT-0862 TRC=0862

0862 0862 0862
0862 0862 0862

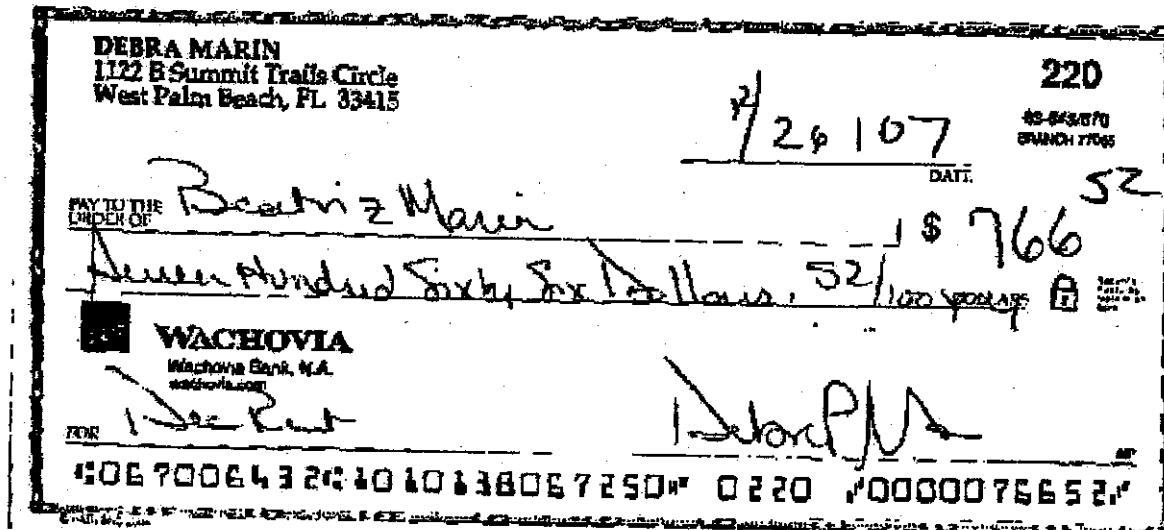
00500646 rev
PERSIB only

DEBRA MARIN 1122 B Summit Trails Circle West Palm Beach, FL 33415	231
	63-643670 WACHOVIA
<u>Pay to the order of</u> <u>Beatriz Marin</u>	<u>10/30/07</u> DATE
<u>Seventy Sixty Sixty Six Dollars.</u>	<u>\$ 766</u> 52 <u>52/100xx</u> DOLLARS
<u>WACHOVIA</u> Wachovia Bank, N.A. wachovia.com	<u>Beatriz P Marin</u>
<u>006700643210101380672501 0231 00000076652</u>	

0614873263
11052007
031000040 FRB-PHILA
0614873263 TRC=3554/PK=0471
11052007
031000040 NATIONAL BANK
EXH-2102 34C-2102 CRW/EL/NY
8452253688
021006808
1736075770

1111
17241

6060
1000
in p.c. w/f
crescendo



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04102007
0617920630-0019-9
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031000040 TRC=1808 PK=06
ENT=4144 TRC=4161 PK=06

ATM
CARL R.
(845) 214-3000
20210038000
20210038000

07-8-NMP

60601
Pen Bank
96951 13986

DEBRA MARIN 1122 B Summit Trails Circle West Palm Beach, FL 33415		160
<i>June 7. 06</i>		
PAY TO THE ORDER OF <u>Debra Marin</u>		\$ 1700-
<u>Seventeen Hundred Dollars 00/100\$</u>		<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
WACHOVIA Wachovia Bank, N.A. wachovia.com		
<i>May 1 June mte Debra Marin</i>		
006700843211010138067250 0160 70000 170000		

0212-0404-5 587 05
07250001
EN7-0504 TRC-0504 PM-08
0520026210

JL 24 06

60601
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9222 835242

0737740596

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0620-0619-9

093505/0716 TRC-2355 093505/0716

021720081 TRC-021720081

0630-060108/07/21/2006 0630-060108/07/21/2006

EN7-0923 TRC-2355 0923-0923

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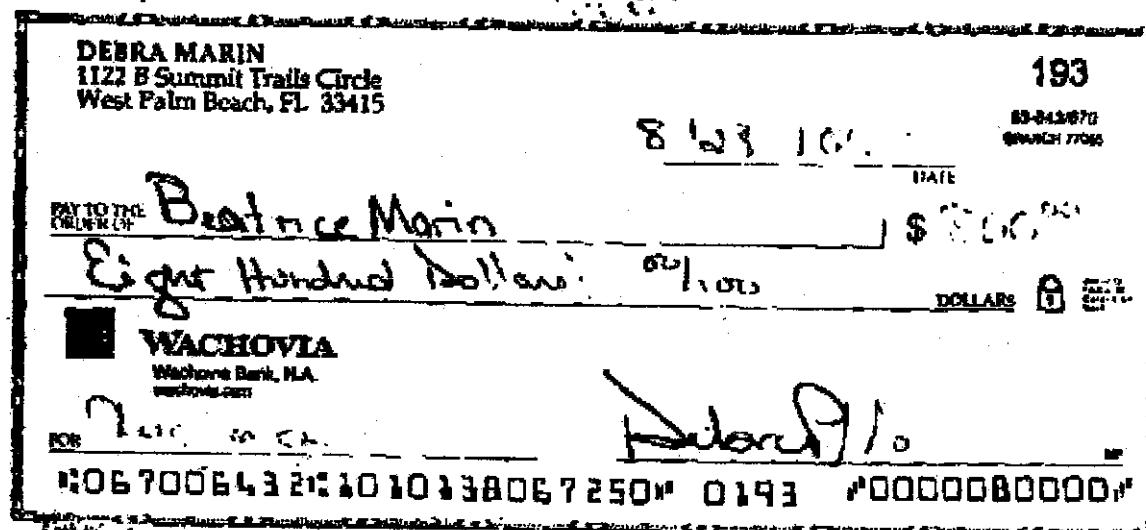
DEBRA MARIN 1122 B Summit Trails Circle West Palm Beach, FL 33415		191
<u>7/25/06</u>		08-648570 BRANCH 2708
PAY TO THE ORDER OF <u>Debra Marin</u>		DATE
<u>Eight Hundred Fifty Dollars 00/100 DOLLARS</u>		<u>\$ 850</u>
WACHOVIA Wachovia Bank, N.A. wachovia.com		
P.O.R. <u>July 26/06</u>		<u>Debra Marin</u>
ACB 7006432101013806725011 0191 0000085000		

1817566103 P :
08232006 P :
031000040 P : PHILA
ENT-3720 TRCP-3787 PK-06

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09012006
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ENT=3811 TRC=3811 PK=06

PUTNAM COUNTY
F03679726 NATIONAL BANK
1550 BROADWAY, P. O. BOX 447
0630-0019-6
ENT-1631 TRC-1631 PK-08
1735216470

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M/1973
Galler

DEBRA MARIN 1122 B Summit Trails Circle West Palm Beach, FL 33415	199
	63-643/670 BRANCH 77065
	10/3 106
PAY TO THE ORDER OF <u>Debra Marin</u>	DATE <u>52</u>
<u>One Hundred Sixty Six Dollars 52</u>	\$ 166 52
	100 EXP LAN B
WACHOVIA Wachovia Bank, N.A. wachovia.com	<u>Debra P. Marin</u>
FOR September 11, 2002	
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2118803655
10242006
031000040 FRB-PHILA
ENT-0025 TRC-4140 PK-08
0332818503
10252006
0630-0019-0
ENT-0993 TRC-0993 PK-08
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4502342400

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000001
PLN B
only

DEBRA MARIN
1122 B Summit Trails Circle
West Palm Beach, FL 33415

176

83-043670
BRANCH 77001

11/3106

DATE

PAY TO THE
ORDER OF

Beatriz Marin

\$ 766 52

Seven Hundred Sixty Six Dollars 52/100 X YUAN B

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

FOR October Mth

Debra Marin

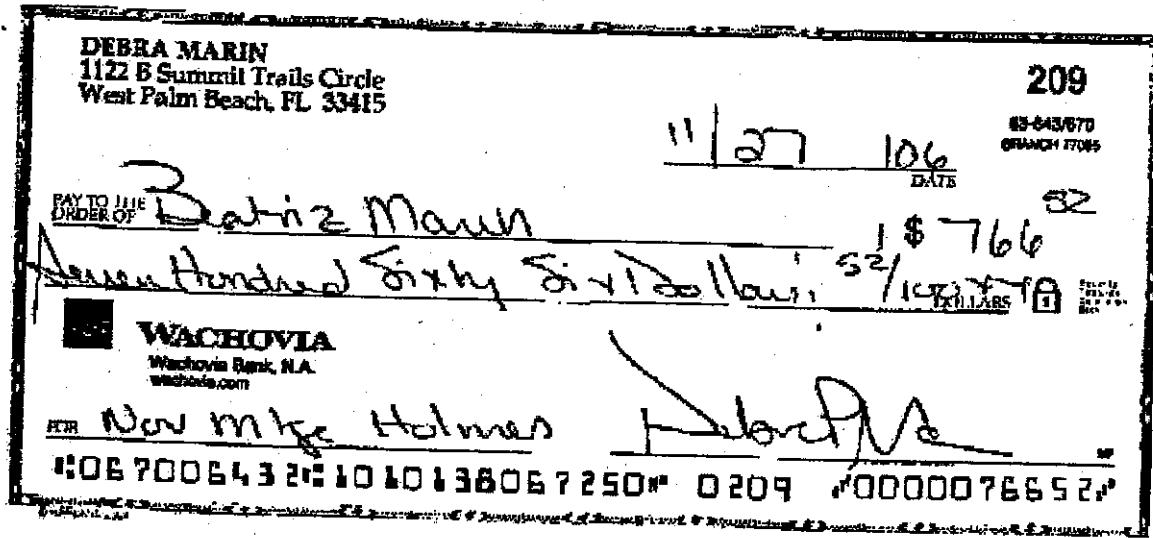
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ENT=3492 TRC=3031 PK=06
11152006
0630-0019-9
ENT=0946 TRC=0946 PK=06
001000040713 11/13/2013

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60601
only
MVB



011541E669
12052006
031000040 FRB-PHILA
ENT=3518 TRC=3524 PK=06

0292588261
12052006 NATIONAL BANK
DELM1205200612051400
ENT=2449 (845)248-4806
(845)248-4807
515-550-9302

7 9 6 7 9 7 9 9

long

in 11/13-
60000
10000

TRANSMISSION VERIFICATION REPORT

TIME : 02/05/2013 18:58
NAME : CAROLYN V MINTER ESQ
FAX : 19149440149
TEL :
SER. # : U62700A2N495967

DATE, TIME	02/05 18:50
FAX NO. / NAME	5172686
DURATION	00:07:57
PAGE(S)	43
RESULT	OK
MODE	STANDARD

Case Number: 12-23649

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

Name of Debtor:

Debbie P. Marin

AFFIRMATION OF
SERVICE

CAROLYN V. MINTER, an attorney, affirms the following under the
penalties of perjury.

1. I was the attorney of record for Debra P. Marin in the foreclosure action commenced by Carla Marin in Dutchess County Supreme Court, Index Number 1298/10.
2. That on May 30, 2012, I personally delivered to Carla Marin the attached cancelled checks (front and back) from Debra P. Marin payable to Beatriz Marin numbered: 183, 185, 187, 221, 222, 223, 224, 231, 220, 160, 191, 193, 199, 176, 209.
3. That on May 30, 2012, I personally delivered to Carla Marin the attached cancelled checks (front and back) from Debra P. Marin payable to the

Case Number: 12-23649

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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Debbie P. Marin

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attached cancelled checks (front and back) from Debra P. Marin payable to
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223, 224, 231, 220, 160, 191, 193, 199, 176, 209.

3. That on May 30, 2012, I personally delivered to Carla Marin the
attached cancelled checks (front and back) from Debra P. Marin payable to
William Carlin, numbered: 310, 391, 260, 274, 348, 358.

4. On information and belief, these checks represent about 25
mortgage payments by Debra P. Marin to either Beatriz Marin and William Carlin,
as temporary administrator of the Estate of Beatriz Marin.

Dated: Ossining, NY

CAROLYN V. MINTER